

Regd. Office:

1, Golf Avenue, Adjoining KGA Golf Course,

HAL Airport Road, Kodihalli, Bangalore - 560 008, India.

T +91 80 41783000, F : +91 80 252 03366

www.royalorchidhotels.com CIN: L55101KA1986PLC007392 email: investors@royalorchidshotels.com

Date: September 30, 2022

The Manager,
Department of Corporate Services,
National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E)

NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Mumbai 400051

The Manager,

Department of Corporate Services Bombay Stock Exchange Limited

Regd. Office: Floor 25, P J Towers

**Dalal Street** 

Mumbai 400001

BSE Scrip Code: 532699

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

&

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Please find enclosed herewith the following disclosures received from Mr. Chander K. Baljee, the Chairman & Managing Director of the Company:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

## CHANDER KAMAL BALJEE

#124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

Date: 30<sup>th</sup> Sept, 2022

To,
Dr. Ranabir Sanyal,
Company Secretary & Compliance Officer
Royal Orchid Hotels Limited
No.1, Golf Avenue,
Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli,
Bangalore 560 008 Karnataka

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

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<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011.

Please find enclosed:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

Chander Kamal Baljee Place: New Delhi

# FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)—Continual disclosure]

Name of the company: Royal Orchid Hotels Limited

ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN,	Category of		s held prior to on/disposal	Securiti	es <del>acqui</del>	<del>red</del> /Disp	osed		es held post on/disposal	Date of al		Date of intimation	Mode of	Exchan ge on
& address with	Person	acquisiti	on/disposar					acquisiti	on/disposai	of shares/	quisition	to company	acquisit	which
contact nos.	(Promote									sale of sha	ares	to company	ion /	the
contact nos.	r/									specify	<b></b>		disposal	
	m									T · · · J			(on	was
	member	Туре	No. and %	Type	No.	Value	Trans	Type of	No. and %	From	То	1	market/	execute
	of the	of		of				securiti					public/	d
	promoter	securiti	shareholding	securi					shareholding				rights/	
	group	es		ties			(Purc						preferen	
	/desig	(For		(For				Shares,					tial	
	nated	eg.		e.g			ale	Warrant					offer /	
	person	_		Share			Pledg	s,					off	
	/	Shares,		s,			e /	Convert					market/	
	Director	Warrant		Warr			Revoc						Inter-se	
	s/immedi	′		ants,				Debent					transfer,	
	ate	Convert		Conv			Invoc						ESOPs	
	relative	ible		ertibl				Rights					etc.)	
	to/others	Debentu		e Debe				entitlem						
	etc.)	res,		nture			S-	ent,						
		Rights		s,Rig			please							
		entitlem		hts			specif							
		ents		entitl			y)							
		etc.)		emen										
				t,										
				etc.)										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Chander K.	KMP &	Shares	1,18,34,231	Share	1,00,000	Rs.	Sale	Shares	1,17,34,231	29/09/202	29/09/202	30/09/2022	On	NSE
Baljee	Promoter			S		2,75,0				2	2		market	
ACTPB3357L			43.15%			3,590.			42.79%					
No. 124, 3 <sup>rd</sup>						40								
Main, Defence														
Colony,														
Indiranagar,														
Bangalore														
(Contact No:														
9902000049)														

*Note:* (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

	Exchange on which the trade was executed					
Type of contract	Contract specifications	F	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			N	JA		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Chander K. Baljee Designation: Chairman & Managing Director

Date: 30.09.2022 Place: New Delhi

# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited					
Name(s) of the acquirer and Ferson's Acting in Concert	Mr. Chander K. Baljee  Persons acting in concert (being other Promoters and members of the promoter group of the Target Company):					
(PAC) with the acquirer						
	M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Sunil Sikka Mr. Keshav Baljee					
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited					
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the <del>acquisition</del> /sale under consideration, holding of :						
a) Shares carrying voting rights	1,18,34,231	43.15%	43.15%			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-			
c) Voting rights (VR) otherwise than by shares	-	-	-			
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	-	-	-			
e) Total (a+b+c+d)	1,18,34,231	43.15%	43.15%			

Details of <del>acquisition</del> /sale			
a) Shares carrying voting rights acquired/sold	1,00,000.00	0.36%	0.36%
b) VRs acquired /sold otherwise than by shares	-	1	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,00,000.00	0.36%	0.36%

After the acquisition/sale, holding of:				
a)Shares carrying voting rights	1,17,34,231	42.79%	42.79%	
b) VRs otherwise than by shares	-	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1	-	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+d)	1,17,34,231	42.79%	42.79%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/09/2022- 1,00,000 shares sold			
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale	2,74,25,215 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,21	15 equity share	es of Rs. 10/- each	

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

### Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 30.09.2022

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